

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 16, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil. Hausler was absent.

PRESENTATION – Kent Conklin, representing the Dunn County Transit Commission, gave a presentation relating to the 2011 Dunn County Transit annual report and said that he will be coming back asking for approval from the City Council on signs and designated bus stops.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the April 2, 2012 meeting.

PUBLIC COMMENTS – Kevin Pontuti expressed concerns about the environment with the potential number of wells and septic systems in the proposed Timber Canyon development and he expressed concerns about how this new development might affect the current housing surplus.

Bob Colson, Dunn County Planner, stated that he was available to answer questions relating to the Dunn County Health Care Center building project.

RESOLUTION NO. 8 – MOTION was made by Smith, seconded by Cruz, and carried on roll call vote with White opposed to approve the phase one plat of Timber Canyon, by Timber Ridge Homes; approve the developer's agreement with Timber Ridge Homes, LLC; and name the north/south road Canyon Road and the east/west road Boulder Drive.

MOTION was made by Beety, seconded by Schwebs, and carried on roll call vote to approve the proposed planned unit development improvements agreement with Dunn County for the Dunn County Health Care Center building project.

MOTION was made by Cruz, seconded by Beety, and carried to direct the City Attorney to draft the necessary documents to create a Neighborhood Office Zoning District.

COMMUNICATIONS – The agenda packet included: the Proclamation of April 27, 2012 as Arbor Day; a list of Council Committees, Boards and Commissions; and a list of the Alcohol License Renewal Review Committee members. MOTION was made by Beety, seconded by Dickmann, and carried to look at the possibility of adding one additional member to the Alcohol License Renewal Review Committee.

Mayor Knaack presented a Certificate of Appreciation to Ward Two Councilmember, Sandy White, for her years of service as a Councilmember.

An announcement was made by the City Clerk that the winning candidate for Ward 7 Alderperson from the April 3, 2012 Spring Election has declined to accept the office and therefore a vacancy in the Ward 7 Alderperson position exists. The process to fill the vacancy will be an agenda item in the near future.

MOTION was made by Smith, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Eau Claire Press Co.	\$ 613.35
First Supply	919.13
Verizon	3,672.64

Parking Utility Claims

City Treasurer	\$ 324.00
Kado Gallery	236.35
Transmotive Auto Repair	988.28

MOTION was made by Beety, seconded by White, and carried to approve the following licenses:

CLASS “A” BEER (Change of Agent): Northern Tier Retail, LLC (SuperAmerica #4484 – 2020 Stout Rd.), New Agent – Katie E. Cronk.

OPERATORS: Thomas E. Griffith-Hilton; Emily E. Janak; Jenae M. Quarve; Carly A. Siggers; Taylor M. Fabian; Elizabeth M. Gyskiewicz; Susan J. Kern; Randy C. Raprager; Elizabeth L. Serratore; Hannah C. Utecht; Brittany K. Whitten.

The following Temporary Class “B” Beer licenses have been issued by the City Clerk (after review by the City Administrator and Mayor):

Red Cedar Racing Association, Inc. - Dunn Co. Rec. Park; 4/13/12; 4/20/12; and 4/27/12 (races)
(licensed area on all of the above = fenced in area of the grandstand, and pit area of the race track.)

MOTION to adjourn was made by White, seconded by Riedel, and carried.

JoAnn L. Kadinger
City Clerk